

Action Sheet

MEETING DATE:

May 18, 2022

AGENDA ITEM:

Discuss and consider adoption of Reimbursement Resolution #5 Expressing Intent To Reimburse Certain Expenditures Related To Architect Fees For Central MS Renovations, District-Wide Roofing Repairs, and Parker AHU Project

The District would like to reimburse the general fund from bond funds for the following capital project expenditures if there are available funds remaining from the applicable propositions:

- VLK Architect Fees at 7% of the final construction cost for renovations to Central Middle School for Middle School Realignment Plan; currently estimated at \$63,280, plus additional costs for reimbursables for printing and plan fees, etc. – as per their proposal.
- Roofing repairs at various campuses - \$461,393.49
- Parker Elementary AHU Project (Automated Logic) - \$36,500

RECOMMENDATION:

I move that the board adopt Reimbursement Resolution #5 Expressing Intent To Reimburse Certain Expenditures Related To Architect Fees For Central MS Renovations, District-Wide Roofing Repairs and Parker AHU project, as presented.

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations